

SURREY HEATH BOROUGH COUNCIL

Surrey Heath House
Knoll Road
Camberley
Surrey
GU15 3HD

9 April 2013

To: The members of the Surrey Heath Borough Council

Dear Councillor,

You are hereby summoned to attend a meeting of Surrey Heath Borough Council to be held in the Council Chamber at Surrey Heath House on Wednesday 17 April 2013 at 7.00 pm. The business which it is proposed to transact at the meeting is set out below.

Please note that this meeting will be recorded.

Yours sincerely

Karen Whelan

Chief Executive

1. Minutes

To approve as a correct record, the minutes of the meeting of the Council held on 28 February 2013.

2. Apologies for Absence

3. Mayor's Announcements

4. Leader's Announcements

5. Declarations of Interest

Members are invited to declare any Disclosable Pecuniary Interests and non-pecuniary interests they may have with respect to matters which are to be considered at this meeting.

6. Questions from Members of the Public

To answer questions, if any, received under Council Procedure Rule 10 (Paragraph 3 of the Public Speaking Procedure Rules)

7. Questions from Councillors

To deal with questions, if any, received under Council Procedure Rule 11.

8. Executive, Committees and Other Bodies

To receive the open minutes of the following bodies (minutes reproduced in the attached Minute Book), to answer questions (if any) in accordance with Council Procedure Rule 11.5 and to consider the recommendations as set out below:

- (a) Executive – 12 March and 2 April 2013

12 March 2013

103/E Application to the Allotment for Public Sand and Gravel Fund - Play Area Equipment at Southcote Park and Frimley Green Recreation Ground

RECOMMENDED that

- (i) £8,000 be made available from the Allotments for Public Sand and Gravel Fund for the purchase of Equality Act compliant play equipment for Southcote Park;
- (ii) £8,000 be made available from the Allotments for Public Sand and Gravel Fund for Equality Act compliant play equipment for Frimley Green Recreation Ground; and
- (iii) the implementation of the above schemes be delegated to the Executive Head for Business.

105/E Leisure Commuted Sums Investment

RECOMMENDED that, in accordance with the terms of the original commuted sum agreements, £184,420 of ring-fenced commuted sums be transferred to the General Fund to finance the capital improvements, as detailed in the Executive agenda report, at the following sites:

- (ii) Upland Road Playground, Camberley
- (iii) Camberley Park and Obelisk, Camberley
- (iv) Connaught Park, Bagshot
- (v) Clearsprings, Lightwater
- (vi) Wellington Park, Camberley
- (vii) Deanside and Diamond Ridge Woods, Camberley

2 April 2013

110/E Planning Infrastructure Contributions for Southcote Park Play Area

RECOMMENDED that the Corporate Capital Programme be amended in the sum of £38,000 in respect of the play area at Southcote Park, subject to funding of £22,765.01 from Planning Infrastructure Contributions and £8,000 from the Public Allotment for Sand and Gravel, and £8,000 from the Frimley Fuel Allotments.

- (b) Planning Applications Committee – 13 & 18 March and 8 April 2013
- (c) External Partnerships Select Committee – 5 March 2013
- (d) Licensing Committee – 6 March 2013

RECOMMENDED that, subject to any comments by the Governance Working Group, Chapter 12 of the Scheme of Delegation of Functions to Officers be amended as attached at Annex A to these minutes.

(Note: At its meeting on 15 March 2013 the Governance Working Group endorsed the Licensing Committee's recommendations.)

- (e) Joint Staff Consultative Group – 21 March 2013
- (f) Performance and Audit Scrutiny Committee (Audit) – 27 March 2013
- (g) Performance and Audit Scrutiny Committee (Scrutiny) – 27 March 2013
- (h) Community Services Scrutiny Committee – 4 April 2013

9. Governance Working Group

To consider the attached report of the Executive Head of Corporate in relation to the recommendations of the Governance Working Group.

10. Members' Attendance at Council, Executive and the Standing Committees

To consider the attached report of the Executive Head of Corporate in relation to Members' attendance at Council, the Executive and the Standing Committees in the 2012/13 municipal year.

11. Portfolio Holder's Question Time

The Corporate Portfolio Holder, Councillor Liane Gibson to answer questions on issues relating to her areas of responsibility (Areas of Responsibility of the Corporate Portfolio are attached).

12. Exclusion of Press and Public

The Mayor to move "That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the consideration of the business set out in items 13 and 14 below on the ground that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act."

13. Exempt Minutes

To receive the exempt minutes (reproduced in the attached Minute Book), to answer questions (if any) in accordance with Council Procedure Rule 11.5.

14. Review of Exempt Items

